

Case Morada - MM182 LLC 100 Main Street Beverly Hills, CA 90212-1010 (310) 274-1010		7829	
PAY TO THE ORDER OF <i>Mr. A. V. John</i>		DATE <i>8/10/2023</i>	
FOR DEPOSIT ONLY <i>Two thousand two hundred eighty five dollars and 00/100</i>		AMOUNT <i>\$2,285.00</i>	
CHASE Chase Bank, N.A. www.chase.com		ACCOUNT NO. <i>606126996</i>	
FOR DEPOSIT ONLY <i>2,285 + US 70/100</i>		ACCOUNT NO. <i>606126996</i>	

DEF 000221

009870232320 AUG 10 #0000007829 \$2,285.00

EXHIBIT
H

Casa Morada - MM1 B2 LLC The Macquay Group Tampa, FL 33606-3615 2021 0001 0004		7046	
PAY TO THE ORDER OF <u>Alexi Johnson</u>		DATE <u>8/25/2023</u>	
<u>One thousand eight hundred sixty dollars and 00/100</u>		AMOUNT \$ <u>1,800.00</u>	
CHASE Member FDIC		<u>Olivia J.</u>	
FOR DEPOSIT ONLY		0061269967	
#007846# 12670861114			

DEF 000222

006090409745 AUG 30 #0000007846 \$1,860.00

Casa Morada - MMI 82 LLC 130 Mariana Road Miami, FL 33139-3615 305 604 1044		7857	
PAY TO THE ORDER OF <i>A'Kari Johnson</i>		DATE <i>9/8/2023</i>	
<i>One thousand four hundred forty dollars and 00/100</i>		\$ <i>1440.00</i>	
CHASE Member FDIC		806126996	
FOR DEPOSIT ONLY		806126996	
0007857		0000007857	

DEF 000223
002080008580 SEP 11 #0000007857 \$1,440.00

Casa Moreda - MMI 82 LLC 1301 Mainway Road Miami, FL 33136-3815 305-664-0044		7872	
PAY TO THE ORDER OF <u>A'Kaei Johnson</u>		DATE <u>9/27/2023</u>	
<u>One thousand six hundred forty seven dollars and 00/100</u>		<u>\$ 1,647.36</u>	
CHASE CHASE BANK, N.A.		<u>806126996</u>	
from <u>Pe.</u>		<u>806126996</u>	
<u>00078720</u>		<u>02670841314</u>	

009780960115 SEP 25 #0000007872 DEF 0002246

7874

DATE 9/22/2023

CH 8413/2373

PAY TO THE ORDER OF Hospitality H2O

Four hundred eighteen dollars and 64/100 \$ 418.64

CHASE


1007874 12670841314

806176996

FOR

Casa Mirada - MMI B2 LLC
138 Madison Road
Islamorada, FL 33038-3615
305 664 0044

005670223294 SEP 25 #0000007874 \$418.64 DEF 000225

Casa Morada - MMI 82 LLC 136 Madeira Road Islamorada, FL 33036-0813 305 (844) 0044		7882	
PAY TO THE ORDER OF <u>A'raei Johnson</u>		DATE <u>10/10/2023</u>	
<u>One thousand seven hundred seventy seven dollars & 00/100</u>		<u>\$1,777.23</u>	
CHASE Member FDIC			
FOR DEPOSIT ONLY		8061269982	
#007882# 12670841311			

DEF 000226

004670546581 OCT 10 #0000007882 \$1,777.23

Casa Moreda - MMI 82 LLC 100 Macleans Road Islamorada, FL 33060-2618 305-864-2344		7899
PAY TO THE ORDER OF <i>A'kasi Johnson</i>	DATE <i>10/20/2023</i>	AMOUNT <i>\$1,818.29</i>
<i>One thousand eight hundred eighteen dollars and 29/100</i>		
CHASE Member FDIC www.chase.com	<i>[Signature]</i>	806126996
FOR DEPOSIT ONLY	ACCOUNT NUMBER <i>42670841314</i>	

009270431975 OCT 20 #0000007899 \$1,818.29 DEF 000227

Case Moreda - MM1 02 LLC 138 Macara Road Miami, FL 33131-3811 505 884 0044		7906
Pay to the order of A'kaci Johnson		03-04-13/2020
One thousand eight hundred sixty eight dollars and 19/100		\$ 1868.29
CHASE Member FDIC		
FOR DEPOSIT ONLY	#007906# 12570841314	806126946#
Dilip J.		

001680122192 NOV 06 #0000007906 \$1,868.29 DEF 000228

Casa Morada - Miami LLC 151 Macdougall Street Miami, FL 33139-1615 508-664-0044		7921
PAY TO THE ORDER OF <u>Alicia Johnson</u>		DATE <u>11/17/2023</u>
<u>Two thousand one hundred one dollars and 29/100</u>		\$ <u>2,101.29</u>
CHASE ATM/DEBIT CARD		ACCOUNT # <u>8061869468</u>
FOR DEPOSIT ONLY		
FROM <u>Pe + \$483 Tips</u>		
ACCOUNT # <u>4267084134</u>		

006470508012 NOV 20 #0000007921 \$2,101.29 DEF 000229

Casa Morada - MM882 LLC 1301 Macdara Road Tallahassee, FL 32308-3618 (904) 893-2044		7931	
PAY TO THE ORDER OF		DATE 12/1/2023	
Alvaci Johnson		AMOUNT \$1,164.06	
The attached one hundred sixty four dollars and 06/100ths		FOR DEPOSIT ONLY	
CHASE Chase Bank, N.A. www.chase.com		806125946	
FOR DEPOSIT ONLY		00079311 42670841314	

DEF 000230
007290815902 DEC 11 #0000007931 \$1,164.06

Casa Moreda - MM182 LLC 135 Macara Road Miami, FL 33135 305 254 0044		7937	
PAY TO THE ORDER OF <u>A'Vaei Johnson</u>		DATE <u>12/15/2023</u>	
<u>One thousand five hundred ten dollars and 51/100</u>		AMOUNT <u>\$ 1,510.51</u>	
CHASE Member FDIC		COLLARS <input type="checkbox"/>	
FOR <u>Pe</u>		<u>806126946</u>	

DEF 000231
006280783069 DEC 18 #0000007937 \$1,510.51

Casa Merida - MM32 LLC 131 MADRID ROAD MIAMI, FL 33139-0978 305 644 5544		7767
PAY TO THE ORDER OF <u>Hotel Thompson</u>		DATE <u>06/10/2023</u>
<u>Thirty dollars</u> or <u>\$30.00</u>		AMOUNT IN FIGURES <u>\$30.00</u>
CHASE		
FOR DEPOSIT ONLY		
NON-PAYABLE TO CASH		
MICR LINE		
00077677 02670841114		
0001229920		

DEF 000232

005480504392 JUN 26 #0000007767 \$30.00

Case Morada - MMH ES LLC 128 Madison Road Miami, FL 33138-0815 305 564 0844		7785	
Pay to the order of <u>Tranquon</u>		DATE <u>4/30/2023</u>	
<u>One thousand one hundred fifty two dollars and 00/100</u>		<u>\$ 1,152.00</u>	
CHASEO Member since 1992, N.A. www.chaseo.com		<u>OFFICER</u>	
PP FOR PR		0007785# 122670844340	

DEF 000233

009290042272 JUN 30 #0000007785 \$1,152.00

CASA MEXIDA - MIMI BZ LLC 156 International Blvd Miami, FL 33136-3619 305-464-8004		7797	
PAY TO THE ORDER OF <u>Hazel Thompson</u>		DATE <u>7/14/2023</u>	
<u>One thousand nine hundred twenty two dollars and 00/100</u>		AMOUNT <u>\$ 1,922.00</u>	
CHASE Member FDIC		BOE126966	
NON DEBIT - 7/14		#007797 C26 TOTAL 1314	
		<u>Hazel Thompson</u>	

DEF 000234
009270442212 JUL 14 #0000007797 \$1,922.00

Casa Moreda - Miami LLC 1000 Brickell Avenue Miami, FL 33131 305.394.2010		7807	
PAY TO THE ORDER OF <i>Hazel Thompson</i>		DATE <i>7/28/2023</i>	
CHASE CHASE BANK, N.A. www.chase.com		AMOUNT <i>Five thousand forty six dollars and 70/100</i>	
FOR DEPOSIT ONLY <i>Concord 3/25, Inc.</i>		NUMBER <i>006170678666</i>	
ACCOUNT NUMBER <i>42670841114</i>		SWIFT CODE <i>006170678666</i>	

DEF 000235

006170678666 JUL 31 #00000007807 \$546.70

CASA MORALES - MIMI Q2 LLC 136 Jackson Road Tampa, FL 33606-3073 808 888 0044		7809	
PAY TO THE ORDER OF <u>Hazel Thompson</u>		DATE <u>July 28, 2023</u>	
<u>One thousand six hundred dollars</u>		AMOUNT IN FIGURES <u>\$ 1,600.00</u>	
CHASE Chase Bank, N.A. CHASE.COM		808 175 9967	
FOR <u>[Signature]</u>		⑆007809⑆ ⑆267064⑆31⑆	

DEF 000236

006170677175 JUL 31 #0000007809 \$1,600.00

Casa Mariela - MMRI LLC 1201 Main Street Miami, FL 33136-2013 800 604 0044		7828	
PAY TO THE ORDER OF <u>Hatch Thompson</u>		DATE <u>8/10/2023</u>	
<u>One thousand six hundred dollars and 00/100</u>		<u>\$ 1600.00</u>	
CHASE Member FDIC		MICR LINE <u>601176996</u>	
FROM <u>PR</u>		ACCOUNT # <u>007828</u> 122670841311	

DEF 000237

005480888900 AUG 10 #0000007828 \$1,600.00

Cash Mercede - MM182 LLC
(Self-Managed Trust)
 Wilmington, N.C. 28406-9918
 Toll-Free 800-854-8544

PAY TO THE ORDER OF Ariel Thompson

\$ 10,000.00

Ten thousand and no hundred dollars and 00/100

DOLLARS & 00/100

DATE 8/25/2023 DEPOSIT ONLY

CHASE
 CHASE BANK, N.A.
www.chase.com

Signed: _____
[Signature]

FOR DEPOSIT ONLY

#007841# @2690841314 8061269964

7845

DEF 000238

005670471679 AUG 29 #0000007845 \$1,600.00

Casa Morada - MM182 LLC 130 Macdona Road Tampa, FL 33606-3813 813 684 0044		7858
PAY TO THE ORDER OF <u>Havel Thompson</u>		DATE <u>9/8/2023</u>
<u>One thousand six hundred dollars and 00/100</u>		\$ <u>1600.00</u>
CHASE Member FDIC		ROLLERS @ 882
FOR DE	#007858P 126708413112	8061269968

DEF 000239
002080162617 SEP 11 #0000007858 \$1,600.00

Casa Morada - MMI 82 LLC 138 Madison Road Indian Rocks, FL 33556-3815 (800) 894-3044		7871	
PAY TO THE ORDER OF <u>Hazel Thompson</u>		DATE <u>09/03/2023</u>	
<u>One thousand six hundred dollars and 00/100</u>		<u>\$1,600.00</u>	
CHASE <small>Member FDIC</small>		<small>CHASE</small>	
FOR <u>PR</u>		<u>806126995</u>	

004670344529 SEP 25 #0000007871 \$1,600.00 DEF 000240

Casa Morada - MMI 82 LLC 150 Macdona Road Miami, FL 33138-3813 305 684 0044		7883	
PAY TO THE ORDER OF <u>Hazel Thompson</u>		DATE <u>05/10/2025</u>	
<u>One thousand six hundred dollars and 00/100</u>		\$ <u>1,600.00</u>	
CHASE Member FDIC		DOLLARS 00/100	
FOR DEPOSIT ONLY		<u>806126996</u>	
⑆007883⑆ ⑆267084131⑆			

DEF 000241
004670340425 OCT 10 #0000007883 \$1,600.00

Casa Morada - MMI 82 LLC 130 Madison Road Tampa, FL 33606-3818 813 884 0044		7900
PAY TO THE ORDER OF Hazel Thompson		
One thousand six hundred dollars and 00/100		\$1,600.00
CHASE		
F007900# 12670841314		
FOR PD		
806126996		

DEF 000242
006970886640 OCT 23 #0000007900 \$1,600.00

Casa Morada - MMI 82 LLC 150 MacDuff Road Miami, FL 33139-3815 305 884 0044		7901
Pay to the order of <u>Hazel Thompson</u>		43-8413/0670
<u>The thousand six hundred dollars and 00/100</u>		\$ 1,600.00
CHASE Member FDIC		806 126 996
FOR DEPOSIT ONLY	⑆007901⑆ ⑆267084131⑆	

DEF 000243
001680124256 NOV 06 #0000007901 \$1,600.00

Casa Morada - MMI 82 LLC 135 Mustang Road Islamorada, FL 33036-3815 305.864.0544		7904	
PAY TO THE ORDER OF <u>Marek Thompson</u>		DATE <u>11/5/2023</u>	
<u>Three hundred fifty seven dollars and no</u>		CENTS <u>00</u>	
CHASE Member FDIC		\$ 357.00	
for <u>Thompson</u>		8056126998	
⑆007904⑆ ⑆267084131⑆			

001680124255 NOV 06 #00000007904 ~~DEF~~000244

Casa Morada - MM182 LLC
 126 Mackers Road
 Sarasota, FL 34236-3615
 941 554 0044

PAY TO THE ORDER OF
 Casa Morada - MM182 LLC
 \$1800.00
 One Thousand Eight Hundred and 00/100 DOLLARS & 00/100

DATE 11/17/2023
 034012309

CHASE
 Allentown Chase Bank, N.A.
 www.chase.com

00079220 42670841310

7922

009590426528	NOV 20	#0000007922	\$1,800.00	DEF 000245
--------------	--------	-------------	------------	------------

Casa Morada - MMI 02 LLC 131 Madison Road Tampa, FL 33606-3619 813 464 0044		7924	
PAY TO THE ORDER OF <u>Hazel Thompson</u>		DATE <u>11/17/2023</u>	
<u>Five hundred dollars and 00/100</u>		<u>\$ 400.00</u>	
CHASE Member FDIC		AMOUNT IN FIGURES	
<u>for Remittance Group FAB</u>		<u>806128996</u>	
⑆007924⑆ ⑈267084131⑈		DOLLARS 0 00	

004790588294 NOV 20 #0000007924 DEF 0000246

Casa Morada - MMI 82 LLC 1381 Macduffy Road Beverly Hills, FL 33008-3815 305-964-0044		7930	
PAY TO THE ORDER OF <u>Hazel Thompson</u>		DATE <u>12/1/2023</u>	
<u>One thousand seven hundred thirty dollars and 00/100</u>		<u>\$ 1730.00</u>	
CHASE Member FDIC		<u>806126996</u>	
FOR DEPOSIT ONLY		<u>1007930</u> 122670841310	

007370357404 DEC 11 #0000007930 \$1,730.00 PEF 0000247

Case Morada - MMH 82 LLC
1101 Main Street
Baltimore, PA 21202-3819
301 861 1244

7938

PAY TO THE ORDER OF Hazel Thompson \$1,600.00

The thousand six hundred dollars and 00/100

DATE 12/15/2023 COLLECTOR'S SIGNATURE

FOR DEPOSIT ONLY

CHASE
Member FDIC

0007938 12670641311

806126996

DEF 000248
002790188394 DEC 18 #0000007938 \$1,600.00

Cash Memo - MMB 82 LLC 125 Mainway Road Hialeah, FL 33010-2015 (305) 564-1044		7/15/2023		7804
Hub Int. LLC				
One hundred & fifteen dollars				\$115.00
CHASE				
Stephane & Hazel Payment				
PO07804# 02670841314				8061268954

DEF 000249

002180448302 JUL 18 #0000007804 \$115.00

Cash Memo - NWB LLC 15110 NW 15th Ave Miami, FL 33187-0001 305-554-8000		7821	
Pay to the order of Hospitality Hub int		DATE 8/1/2023	
One hundred and ten dollars		AMOUNT \$110.00	
FOR Guest Request		806126996	
CHASE		806126996	
FD07821		806126996	

DEF 000250

004270296853 AUG 01 #0000007821 \$110.00

Chase Merced - MME 02 LLC 10000000000000000000 00000000000000000000		DATE <u>8/22/23</u>	7840
Hospitability Hub Int. LLC.		\$ 170.00	DOLLARS & CENTS
One hundred and seventy dollars.		006126996	-
CHASE Request & Leads		00018400 42670841314	-

DEF 000252

009180758774 AUG 22 #0000007840 \$170.00

79A2

Case Morada - MINI B2 LLC
126 Mainway Road
Hialeah, FL 33009-3615
505 694 0044

PAY TO THE ORDER OF: Hospitality Hub

Three hundred & Eighty dollars sixty cent DOLLARS \$ 380.60

CHASE
ATM/DEBIT CARD
ATM/DEBIT CARD

Food Ordens. Bay Side

00078428 12670841310

8061269964

SEP 22nd 2022

15-SEP-2022

DEF 000253

DEF 000253

009290063046 SEP 22 #0000007842 \$380.60

Cedar Morada - MM182 LLC 1501 Macdona Road Miami, FL 33138 (305) 854-0044		7850	
TO THE ORDER OF Hospitality Hub		DATE 8/31/2023	
Six hundred sixty six dollars and no/100		\$ 666.00	
CHASE JPMorgan Chase Bank, N.A. www.chase.com		806126996	
FOR TA DTA		1126708413112	

DEF 000254
008870367883 SEP 05 #0000007850 \$666.00

Casa Morada - MMI 82 LLC 1345 Mainway Road Miami, FL 33130-2613 305 544 5044		7856
PAY TO THE ORDER OF <i>Hospitality Auto</i>		DATE <i>9/8/2023</i>
<i>Four hundred fifty eight dollars and 00/100</i>		\$ <i>458.00</i>
CHASE Chase Bank, N.A. www.chase.com		ROLLAND 0 000000
FOR <i>[Signature]</i>		6051269964

DEF 000255
002080005282 SEP 11 #0000007856 \$458.00

Casa Mirada - MMI B2 LLC 138 Madison Road Islamorada, FL 33038-3615 305 664 0044		7874	
PAY TO THE ORDER OF <i>Hospitality H2o</i>		DATE <i>9/22/2023</i>	
<i>Four hundred eighteen dollars and 04/100</i>		\$ <i>418.04</i>	
CHASE Member Chase Bank, N.A. www.chase.com		<i>[Signature]</i> 806176996	
#007874# 12670841314			

005670223294 SEP 25 #0000007874 \$418.04 DEF 000256